

Chesapeake Regional Local Human Rights Committee

Draft Minutes

- I. ***Date of Meeting:*** Tuesday, April 22, 2014
- II. ***Members Present:*** Dr. Jeremiah Williams, LCSW, Sabrina Edwards and Mary Meagher
- III. ***Others Members Present:*** Stewart Prost, Regional Advocate
 - Rey & Nini Dela Cruz, Reyna Home Care
 - Alesha Mitchell & Stacey Jolly, Our Summer Place
 - Nicole Harris, Richard Roman, New Life LLC
 - Donnika Dixon, Above N Beyond Community Living
 - Natasha Curry, IHCCS, INC.
 - David Owen, Compass Youth Services
 - Nancy Greene & Donnell Hassell, Chosen Hands Residential Home, LLC
 - Nancy Greene, B.A.G.H., LLC
 - Elicia Williams, Circle of Friends
 - Oliver Agee, National Counseling Group Inc.
 - Mary Combs, Riverside Shore Memorial Hospital Senior Perspectives
 - Vincent Hamilton, Fannies Divine Miracles
 - Jackie Butts, J & A Family Services
 - Melvin Anderson, Abundant Life Therapeutic
 - Natasha Smith, T.I.S.
- IV. ***Meeting called to order*** at 6:00 pm by committee chair, Dr. Jeremiah Williams, LCSW.
Committee members, Sabrina Edwards and Mary Meagher were present at the meeting's call to order.

The meeting was held at Compass Youth Services.
- V. ***Adoption of Agenda:*** The LHRC voted to adopt the meeting agenda.
- VI. ***Approval of Minutes:*** The LHRC motioned, voted, and adopted the draft minutes submitted from the previous meeting on February 4, 2014.
- VII. ***Old Business:*** Provider Quarterly Reports were received by the committee.

VIII. ***New Business:***

It was decided by Stewart Prost, Advocate that when Providers are requesting affiliation for a service, the request will be granted in three phases to include:

- Affiliation
- Behavioral Management Plan
- Program Rules

New Life was granted affiliation for a new service and the program rules and the behavior management plan will be accepted with the addition of training staff in TOVA.

IX. ***Comments From the Advocate:***

- Debbie Jones' term with the committee will end on 6/30/14. Mr. Prost advised committee members to start looking for a new committee member. The quorum is three (3) people.
- Dr. Williams' first term will end on June 15, 2014. His 2nd term will end in June 2015, which will result in a vacancy.
- Applications for new members can be submitted to the Advocate and he will interview them.
- If a vacancy exists on the committee for six months, the committee will be required to provide its justification for the vacancy to the SHRC.
- If there is a vacancy on the committee for one year, the SHRC will take a closer look at the committee.
- Mr. Prost advised all members present to consider themselves warned regarding locating new committee members.
- The human rights regulations are currently under review and revisions are forth coming.

X. ***Public Comment Period:*** There were no individuals who desired to address the committee during the public comment period.

XI. ***Future Meeting Location and Schedule:*** The next meeting is 7/15/14, and the National Counseling Group is scheduled to provide refreshments for the evening.

XII. ***Closed Session:*** 2.2-3711A (Entered Closed Session)
None

XIII. ***Adjournment:*** Meeting was adjourned at 6:37 pm.